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E.O. 12958: DECL: 10/12/2019
TAGS: [EFIN](#) [KN](#) [PTER](#) [ECON](#) [PGOV](#) [EG](#)
SUBJECT: TREASURY DAS DANIEL GLASER, S MEETINGS WITH
MINISTRY OF FOREIGN AFFAIRS AND THE CENTRAL BANK

Classified By: MINISTER COUNSELOR DONALD A. BLOME REASONS: 1.4 (B) and (D)

- 1.(SBU) Key points: --Egyptian officials are unsure how funds destined for Hamas enter Egypt. --The GOE is unhappy that the United Nations deli
- 2.(U) Treasury DAS Glaser met with Assistant Foreign Minister Coordinator for Counter Terrorism Ashraf Mohsen and Central Bank Governor Hisham
- 3.(C) Mohsen asserted that he was not well briefed on the issues of funds destined for Hamas passing from Egypt into Gaza via tunnels. He surmi
- 4.(C) DAS Daniel Glaser requested information on Abdel Moneim Abdel-Fotouh and several other Muslim Brotherhood (MB) members arrested for &cons
- 5.(C) Mohsen indicated that his government was unhappy with the United Nations 1267 Committee,s removal of Youssef Mustapha Nada from its UNSCF
- 6.(C) DAS Glaser also met with Deputy Central Bank Governor Hisham Ramez to discuss safeguards against terrorist financing and other anti-money
- 7.(C) DAS Glaser asked whether the Egyptian Central Bank received a letter from Jihad al-Wazir, Governor of the Palestinian Monetary Authority,
- 8.(U) The Department of Treasury cleared on this cable. Scobey.